

**SUMMARIZED MINUTES
SCOTTSDALE CITY COUNCIL
SPECIAL MEETING
TUESDAY, JANUARY 24, 2006**



**CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251**

CALL TO ORDER

Mayor Manross called to order a Special Meeting of the Scottsdale City Council on Tuesday, January 24, 2006 in the City Hall Kiva at 4:03 P.M.

ROLL CALL

Present: Mayor Mary Manross
Vice Mayor Ron McCullagh
Council Members Betty Drake, Wayne Ecton, W.J. "Jim" Lane,
Robert Littlefield, and Kevin Osterman

Also Present: Senior Assistant City Attorney Paul Norman
City Clerk Carolyn Jagger

Interview of citizen nominees and appointments to City boards and commissions.

Environmental Quality Advisory Board. *Nominees:* Michael Miller, James Mulloy, Brian Munson. Council action to fill two vacancies.

- **James Mulloy appointed and Brian Munson reappointed to Environmental Quality Advisory Board**

Library Board. *Nominees:* Richard Kiesell, Paul Lison, Marilyn Murphy, Judy Snyder, Nancy Walker. Council action to fill two vacancies. (Richard Kiesell, Marilyn Murphy, Judy Snyder, and Nancy Walker were unable to attend.)

- **Paul Lison appointed and Nancy Walker reappointed to Library Board**

NOTE IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. ONLY THE ACTIONS TAKEN AND DISCUSSION APPEARING WITH QUOTATION MARKS ARE VERBATIM. DIGITAL RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.

McDowell Sonoran Preserve Commission. *Nominees:* Thomas Morrow, Solange Whitehead. Council action to fill one vacancy. (Thomas Morrow withdrew his name from consideration.)

- **Solange Whitehead reappointed to McDowell Sonoran Preserve Commission**

Neighborhood Enhancement Commission. *Nominees:* John Horwitz. Council action to fill one vacancy.

- **John Horwitz reappointed to Neighborhood Enhancement Commission**

Planning Commission. *Nominees:* Michael Edwards, Kevin O'Neill. Council action to fill one vacancy. (Michael Edwards was unable to attend.)

- **Kevin O'Neill appointed to Planning Commission**

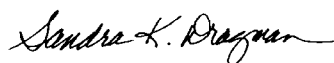
Public Safety Personnel Retirement System. Jeffrey Burg. City Council affirmation of Mayor Manross' proposed appointment.

- **Jeffrey Burg appointed to Public Safety Personnel Retirement System**

ADJOURNMENT


With no further business to discuss, the Special Meeting adjourned at 4:40 P.M.

SUBMITTED BY:



Sandy Dragman
Recording Secretary

REVIEWED BY:



Carolyn Jagger
City Clerk


Officially approved by the City Council on February 21, 2006

C E R T I F I C A T E

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 24th day of January 2006.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 21st day of February 2006.



CAROLYN JAGGER
City Clerk